Minutes of the Bethel Board of Education Resource Management & Business Operations Committee Meeting held on April 07, 2016, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, T. Yonsky, K. Brooks

L. Craybas, Chairman, called the meeting to order at 7:00 PM.

Board Members Present: Attendance Taken at 7:01 PM:

Present Board Members:

Mr. Bill Foster

Mr. Nicholas Hoffman

Mr. Larry Craybas, Ex. Officio

Absent Board Members:

Mr. Scott Clayton

Mrs. Kristen Lacey

Mrs. Melanie O'Brien, Alt.

1. Budget Transfers

Teri Yonsky, Director of Fiscal Services, reviewed the budget transfers with the committee.

Motion Passed: Move to recommend approval of budget transfers as outlined to the Board passed with a motion by Mr. Nicholas Hoffman and a second by Mr. Bill Foster.

Mr. Scott Clayton

Absent

Mr. Bill Foster

Yes

Mr. Nicholas Hoffman

Yes

Mrs. Kristen Lacey

Absent

Mr. Larry Craybas, Ex. Officio

Yes

2. Busing Options

Teri Yonsky reviewed diesel fuel prices and discussed locking in for 17/18 school year. Ms. Yonsky reviewed area bus contracts for districts, and those who are looking at using propane buses. She reviewed information from the district's fuel supplier regarding changing to propane buses.

3. Audience Participation

None.

RECEIVED

2016 APR -8 P 1: 44

TOWN OF BETHEL TOWN CLERK

4. Adjourn

Meeting adjourned at 7:55 PM

Respectfully submitted, Susan Pare Board Recorder